

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 5, 2007, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Harita, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATION:

Dr. Troy Jacobs, Commission Technical Advisory Committee Chair

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CONSENT CALENDAR: (Items 1 - 4)

241356789 APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS
x PULLED FOR DISCUSSION AND SEPARATE VOTE

1. Receive Performance Outcomes Measurement System (POMS) Quarterly Management Report – Capacity Building
2. Receive status report on Financial Audit
3. Adopt Resolution authorizing First Amendment to Agreement # FCI-HC-03 with Latino Center for Prevention and Action in Health and Welfare

941235678 APPROVED AS RECOMMENDED
x A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access)*

RESO: 07-051 C&FC

4. Adopt resolution authorizing agreement with Public Health Foundation Enterprises, Inc., dba PHFE Management for the Orange County Health Needs Assessment

RESO: 07-052 C&FC

DISCUSSION ITEMS: (Items 5 - 8)

5. Review of Commission Investment Program
 - a. Receive Report
 - b. Review potential options for the investment program and provide policy direction to staff
 - c. Direct staff to return to the October 4, 2007 meeting with implementing actions

921345678 APPROVED AS RECOMMENDED
x

6. Receive report on Early Developmental Index (EDI) national demonstration project and provide policy direction to staff

691234578 APPROVED AS RECOMMENDED
A X *(Commissioner Barry abstained from discussion and vote on this matter and declared her affiliation with Anaheim City School District.)*

7. Approve Technical Advisory Committee (TAC) work plan and approve submitted appointments to the TAC

231456789 APPROVED AS RECOMMENDED
x

8. Receive report and approve plan for consideration of identified priority issues

641235789 APPROVED AS RECOMMENDED
x

PUBLIC HEARING: (None)

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EXECUTIVE OFFICER REPORT:

A. Informational items
C.O. **RECEIVED**

B. Receive update on outside Strategic Assessment of the Commission
C.O. **RECEIVED**

C. Receive State Budget/Legislative update and provide policy direction to staff
C.O. **RECEIVED**

D. Receive report on business partnership opportunities
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Chriss Street, Orange County Treasurer-Tax Collector – Oral Re.: Invited Commissioners to visit his office. Discussed Treasurer’s office plans, goals and budget.

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Newspaper article on MOMS Program.

ADJOURNED: 10:13 A.M.

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*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, MD
Chair

JAMIE ROSS, Deputy
Clerk of the Commission